

PUBLIC SAFETY COMMITTEE MEETING MINUTES  
AUGUST 11, 2015

PUBLIC SAFETY COMMITTEE MEMBERS PRESENT: Suprenant, Henke, O'Brien, Armstrong

PUBLIC SAFETY COMMITTEE MEMBERS ABSENT: Shay, Haff, Pitts

SUPERVISORS: Lindsay, LaPointe, Fedler, Gang, Shaw

Debra Prehoda, Clerk

Roger Wickes, County Attorney

Kevin Hayes, County Administrator

Al Nolette, County Treasurer

Melissa Moulthrop, Personnel Director

Public

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
- 2) Interview Candidates (3) for Public Safety Director Position – Interviews Start at 10:00 AM
- 3) Other Business
- 4) Adjournment

Chairman Suprenant called the meeting to order at 9:36 A.M.

INTERVIEW CANDIDATES FOR PUBLIC SAFETY DIRECTOR POSITION – Mr. Henke disclosed he is familiar with one of the candidates to a certain extent. A motion to enter an executive session to discuss matters leading to the appointment of a particular individual was moved by Mr. O'Brien, seconded by Mr. Armstrong and adopted.

A motion to adjourn was moved by Mr. Armstrong, seconded by Messrs. Henke and O'Brien and adopted. The meeting adjourned at 12:20 P.M.

No action was taken in the executive session.

*Respectfully submitted,*

*Debra Prehoda, Clerk*

*Washington County Board of Supervisors*